

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**March 15, 2011**

**9:30 a.m.**

**or Upon Adjournment or Recess of the Benefits and Program  
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

**COMMITTEE MEMBERS**

Priya Mathur, Chair  
Tony Oliveira, Vice Chair  
John Chiang  
George Diehr  
Rob Feckner  
JJ Jelincic  
Henry Jones  
Bill Lockyer  
Ronald Yank

**DRAFT**

**DRAFT**

**OPEN SESSION: 9:30 a.m. or Upon Adjournment or Recess of the Benefits  
and Program Administration Committee Meeting,  
Whichever is Later**

**CLOSED SESSION: 10:30 a.m., or Upon Adjournment or Recess of Open  
Session, CLOSED SESSION TO DISCUSS HEALTH PLAN  
CONTRACT NEGOTIATIONS (Government Code Section  
11126(c)(17))**

## OPEN SESSION

### AGENDA

1. Call to Order and Roll Call
  2. Approval of the February 15, 2010, Health Benefits Committee Meeting Minutes
  3. Election of Health Benefits Committee Chair and Vice Chair
  4. Program-Wide Reports
    - a. Catholic Healthcare West/Hills Pilot Project Update
    - b. Health Benefits Branch Pilot Initiative Update
  5. Preferred Provider Organization
    - a. Extension of the Existing Self-Funded Preferred Provider Organization Contract
    - b. Self-Funded Health Plans 2010 Year End Financial Report
  6. Long-Term Care Program
    - a. Approval of Long-Term Care Program Proposals and Application Period for 2011
  7. Assistant Executive Officer Report
    - Annual Rolling Calendar Review
    - Health Benefits Branch Assignment Matrix
  8. Proposed Agenda for April 12, 2011, Health Benefits Committee Meeting
  9. Public Comment
- Information/Doug McKeever
- Information/Kathy Donneson
- Action/Kathy Donneson
- Information/Gary McCollum
- Action/Tim Skillman
- Information/Kathleen Billingsley

## **CLOSED SESSION      Upon Adjournment or Recess of Open Session Government Code Section 11126(c)(17)**

1. Call to Order and Roll Call
  2. Health Plan Contract Negotiations
    - a. Health Plan Quarterly Reports
- Information/Kathy Donneson

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.